

**PUBLIC WORKS COMMITTEE MINUTES
NOVEMBER 1ST, 2010 6:30 P.M.**

SIGN IN

**DON THOMPSON
BILL DAVIS
BRENDA WHITAKER
RON SIMPSON
MARY WOFFORD
JACK JENKINS
DAVID PARTNEY
ED HAGNAUER**

**JIM SMITH
WALMER SCHMIDTKE
MIKE SKOKLO
VIRGIL KAMBARIAN
DAN MCDOWELL
PAUL JACKSTADT
BRIAN KONZEN
JUDY WHITAKER**

THOMPSON CALLED MEETING TO ORDER.

THOMPSON DISCUSSED 23RD, STREET FENCE BID OF \$115,000 IT WAS THE ONLY ONE AND IT WAS TOO HIGH. FANCHER SAID IT WAS WAY OVER WHAT THE GRANT WOULD ALLOW. THOMPSON REQUESTED THAT THEY SEND IT OUT FOR BID AGAIN AND CONTACT THE INDIVIDUAL FROM BEFORE.

MOTION BY JACKSTADT, SECOND BY THOMPSON TO SEND BID BACK OUT. MOTION CARRIED.

THOMPSON SAID THAT SECOND DISCUSS THE HANDICAP SIGN AT 2417 MADISON AVE.

MOTION BY THOMPSON, SECOND BY JACKSTADT TO HAVE THE ATTORNEY DRAW UP AN ORDINANCE FOR HANDICAPPED PARKING SIGN AT 2417 MADISON AVE. MOTION CARRIED.

THOMPSON TURNED MEETING OVER TO JONATHAN FERRY. FERRY DISCUSSED THE SOUTHERN ILLINOIS HEALTHCARE FOUNDATION—ROAD VACATION. THEY ARE CURRENTLY LOCATED IN THE HOSPITAL, AND LOOKING TO EXPAND, THEY HAVE RECEIVED STIMULUS MONEY FROM THE FEDERAL GOVERNMENT. THEY ARE LOOKING AT THE OLD MCKINLEY BUILDING.

S. ILL. HEALTHCARE FOUNDATION WOULD HAVE AN 8 ½ MILLION DOLLAR INVESTMENT. WHAT THEY ARE ASKING FROM THE CITY IS TO VACATE A PORTION OF IOWA BEHIND THE BUILDING. LETTER ATTACHED EXPLAINS THE PORTION STREET THAT THEY WOULD LIKE DONATED. FERRY SAID THAT THE COUNCIL HAD AGREED THAT THE HOSPITAL WOULD PAY \$10,000, AT THE COST OF \$31,000 A SQUARE FOOT. DISCUSSION BY THE COUNCIL, AND MAYOR, AND KONZEN CONCERNING THE STREET. THE PROJECT WOULD BRING IN ABOUT 12 NEW JOBS.

MOTION BY THOMPSON, SECOND BY JACKSTADT FOR THE MAYOR AND STAFF TO NEGOTIATE PRICE WITH SOUTHERN ILLINOIS HEALTHCARE FOUNDATION.

THOMPSON BROUGHT TO ATTENTION A LETTER FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION. MAYOR EXPLAINED IN MORE DETAIL.

FANCHER NEEDS DIRECTION, RECEIVED 2 BIDS FROM 2 DIFFERENT GENTLEMEN FOR A PIECE OF EQUIPMENT WITH THE SAME AMOUNT OF MONEY. BOTH CAME IN UNDER TIME FRAME. ASKING FOR DIRECTION ON THE MATTER. THOMPSON THOUGHT THAT THE FIRST BID SHOULD BE THE ONE THAT GETS IT; FANCHER SAID THAT THEY WERE BOTH IN ON TIME. MAYOR SAID HOW DO WE BREAK THE TIE? DISCUSSION BY EVERYONE... DECIDED THAT THEY WOULD NEED A BOND, INSURING THE MONEY WOULD BE AVAILABLE.

MOTION BY THOMPSON, SECOND BY JACKSTADT FOR THE PUBLIC WORKS DIRECTOR TO DRAW LOTS, AND THE BIDDER PAY WITHIN 24HRS, OR IT GOES TO THE SECOND BIDDER. MOTION CARRIED.

LOTS WERE DRAWN FOR THE WOODHOG, HANK POLO WAS AWARDED THE DRAW.

MOTION BY THOMPSON, SECOND BY JACKSTADT TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.